

MAYOR AND COUNCIL MEETING

**Tuesday, November 22, 2005, 7:00 p.m.
AGENDA**

Pledge

Roll Call - Tom on vacation & Bell, death in family

Mayor's Remarks

Ethics Workshop November 19.

Workshop for Zoning Applications for citizens - no attendance

Citizens' Forum - None

Old Business:

New Business:

EDC Appointments - Not Present

Mainstreet Update--Michelle Kershner

Discusses Holiday activities, decorations on Main Street

LISTEN

Motion - Stull - 2 hour free parking Thanksgiving until January 1

Areas - South Maple Ave, 1st blk East Potomac St and Martins Creek Parking Lot, first 2 blk. West Potomac,

Greenfield - 2nd

Vote 4 - 0 in favor

FY 2005 Audit--Michele Mills, Draper & McGinley

Overview Attachment

Holiday Free Parking on West Potomac Street Meters--vote anticipated

See above

Hopwood Properties, LLC--Res. 05-17 to proceed to amend Master Plan - Rick Stup

Stull - Motion 05-17 Resolution

2nd - Greenfield

Vote to approve 4 - 0
Staff Report attached

Conditional Acceptance of City Public Imp for Galyn Manor, Constr Phase 2, Sec 2&3, and Phase 2, Sec 1 U&O Issuance—vote anticipated

Al Danaher - Phase II, Section I was previously Conditionally Accepted.
Phase II, Section 2 & 3 discussion postponed until December 13th meeting. Phase II, Section I will be discussed tonight
Dec 13 - repair all known I&I problems, pressure testing, flow meters installed, schedule plan-of-action by COB tomorrow.

Mayor - Will be addressed at December 13 meeting.

Stull - Victorian Christmas this weekend. Main Street participating
Hometown Holidays on 10th

Greenfield - Dec 1 tree lighting
Children's party
Dec. 3 Santa riding thru town.

Adjournment

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date